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DOC #:
DATE FILED: 3/17/16

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re Application of CITY OF ALMATY for Order to Take Discovery Pursuant to 28 U.S.C. § 1782	16 MISC. 109 ~~[PROPOSED]~~ **ORDER** DAB 3/17/16

The Court, having reviewed the City of Almaty's *Ex Parte* Application for an Order to Take Discovery Pursuant to 28 U.S.C. § 1782 (the "Application") and the exhibits thereto, the Memorandum of Law in support thereof, and the Declaration of Julie R. F. Gerchik and the exhibits thereto, finds that (1) the statutory requirements of 28 U.S.C. § 1782 are satisfied, and (2) the factors identified by the United States Supreme Court in *Intel Corp. v. Advanced Micro Devices, Inc.*, 542 U.S. 241 (2004), weigh in favor of granting the Application.

It is therefore ORDERED that the Application is granted and the City of Almaty is granted leave to serve:

A. the subpoena attached to the Application as Exhibit A directing Citibank to produce the documents specified therein;

B. the subpoena attached to the Application as Exhibit B directing JP Morgan Chase Bank to produce the documents specified therein;

C. the subpoena attached to the Application as Exhibit C directing City National Bank to produce the documents specified therein;

D. the subpoena attached to the Application as Exhibit D directing Bank of America to produce the documents specified therein;

E. the subpoena attached to the Application as Exhibit E directing Wells Fargo Bank to produce the documents specified therein;

F. the subpoena attached to the Application as Exhibit F directing Soho 3023 LLC to produce the documents specified therein;

G. the subpoena attached to the Application as Exhibit G directing Soho 3023 LLC to designate one or more officers, directors, managing agents, or other persons to provide deposition testimony on the matters specified therein;

H. the subpoena attached to the Application as Exhibit H directing Soho 3311 LLC to produce the documents specified therein;

I. the subpoena attached to the Application as Exhibit I directing Soho 3311 LLC to designate one or more officers, directors, managing agents, or other persons to provide deposition testimony on the matters specified therein;

J. the subpoena attached to the Application as Exhibit J directing Soho 3310 LLC to produce the documents specified therein; and

K. the subpoena attached to the Application as Exhibit K directing Soho 3310 LLC to designate one or more officers, directors, managing agents, or other persons to provide deposition testimony on the matters specified therein.

SO ORDERED

Dated: March 17, 2016

Deborah A. Batts

United States District Judge
Part 1